

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

* SCHOOL FACILITIES BOARD *

REVISED AGENDA

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

AGENDA
SCHOOL FACILITIES BOARD
September 6, 2001
(immediately following the Projects Committee Meeting)
Amphitheater Unified School District Board Room
701 W. Wetmore Rd
Tucson, AZ 85705

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of August 2, 2001
- IV. Directors Report (action of the Board may be requested)
 - a. Building Renewal Change
 - b. High School Square Footage Explanation
 - c. Site Donations
 - d. Additional space for Limited English Proficient students
 - e. School Facilities Board Governance Procedures
 - f. Qwest Update
 - g. Flex-Tech Litigation

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Guidelines/Assessment Committee
 - a. Chairman's Report - Review of September 6, 2001 Guidelines/Assessment Committee meeting
 - b. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Ajo Unified
◆ Arlington Elementary
◆ Bisbee Unified
◆ Buckeye Union
◆ Casa Grande Union High School District
◆ Cedar Unified

◆ Coolidge Unified
◆ Dysart Unified
◆ Flagstaff Unified
◆ Florence Unified
◆ Fredonia Moccasin Unified
◆ Holbrook Unified
◆ Indian Oasis Unified
◆ Isaac Elementary
◆ Joseph City Unified
◆ Kayenta Unified
◆ Marana Unified
◆ Maricopa Unified
◆ Mesa Unified
◆ Miami Unified
◆ Nadaburg Elementary
◆ Nogales Unified
◆ Osborn Elementary
◆ Page Unified
◆ Phoenix Union High School District
◆ Ray Unified
◆ Red Mesa Unified
◆ Roosevelt Elementary
◆ Sierra Vista Unified
◆ Solomon Elementary
◆ Sunnyside Unified
◆ Williams Unified

- c. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

◆ Chinle Unified
◆ Ray Unified
◆ Washington Elementary

d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

District	Vendor
School Facilities Board	Aidant
School Facilities Board	Ace Reprographics
School Facilities Board	Advance Blueprint
School Facilities Board	Arizona Blueprint
School Facilities Board	FastPrint
School Facilities Board	The Print Room
School Facilities Board	Reproductions
School Facilities Board	Scott Blueprint
School Facilities Board	Techniprint
School Facilities Board	Tucson Blueprint
Ajo Unified	Standard Restaurant
Alpine Elementary	Au Authum Ki (AAK)
Apache Junction Unified	Specified Ele
Blue Elementary	Au Authum Ki (AAK)
Bonita Elementary	Au Authum Ki (AAK)
Bowie Unified	Au Authum Ki (AAK)
Case Grande Elementary	Russell AC
Cave Creek Unified	Ascon
Cave Creek Unified	A Total Roof
Cedar Unified	Chuska / Sahara
Chinle Unified	FCI Constructors
Clifton Unified	Au Authum Ki (AAK)
Colorado City Unified	Flagstaff Design & Construction
Concho Elementry	Oakland Construction
Coolidge Unified	W E Frey
Duncan Unified	Au Authum Ki (AAK)
Dysart Unified	Mangu Air
Dysart Unified	SchoolCraft
Fredonia-Moccasin Unified	Flagstaff Design & Construction
Ganado Unified	Chuska / Sahara
Gilbert Unified	Electronic Contraction
Glendale UHSD	Aidant
Graham County Special Services	Au Authum Ki (AAK)
Isaac Elementary	Modular Technologies
Kayenta Unified	Chuska / Sahara
Morenci Unified	Au Authum Ki (AAK)
Page Unified	Flagstaff Design & Construction
Pima Unified	Au Authum Ki (AAK)
Prescott Unified	Spray Systems

Prescott Unified	Fann
Queen Creek Unified	Wholesale Floors
Ray Unified	1st Inspection
Red Mesa Unified	Chuska / Sahara
Safford Unified	Au Authum Ki (AAK)
San Simon Unified	Au Authum Ki (AAK)
Sanders Unified	Oakland Construction
Scottsdale Unified	Phoenix Demolition
Solomon Elementary	Au Authum Ki (AAK)
St. Johns Unified	Oakland Construction
Sunnyside Unified	Sun Country
Sunnyside Unified	Progressive Roofing
Thatcher Unified	Au Authum Ki (AAK)
Window Rock Unified	Chuska / Sahara

VI. Projects Committee

- a. Chairman's Report - Review of September 6, 2001 Projects Committee meeting
- b. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

◆ Balsz Elementary
◆ Florence Unified
◆ Fowler Elementary
◆ Santa Cruz Valley Unified
◆ Yavapai County Accommodation

- c. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ Queen Creek Unified
◆ Tolleson Elementary

- d. Expansion of Scope and Increased Project Cost

◆ Cartwright Elementary
◆ Dysart Unified
◆ Gadsden Elementary
◆ Holbrook Unified
◆ Hyder Elementary
◆ Sentinel Elementary
◆ Tolleson Elementary
◆ Toltec Elementary

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Cedar Unified
◆ Queen Creek Unified
◆ Vail Unified
◆ Yarnell Elementary

b. Step III

◆ Colorado City Unified
◆ Dysart Unified

c. Consideration of Other Land Related Issues

◆ Higley Unified
◆ Safford Unified
◆ Sonoita Elementary
◆ Tanque Verde Unified

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Consideration of request for reduction of square footage:

◆ Superior Unified

IX. Consideration of Request for Waiver from Building Adequacy Guidelines, including projects from:

◆ Phoenix Union High School District

X. Rule Changes and Guidelines Adoption

XI. Finance Report

XII. Public Comment

XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.